

AN ORDER CALLING A BOND ELECTION TO BE HELD BY THE ALAMO HEIGHTS INDEPENDENT SCHOOL DISTRICT, MAKING PROVISION FOR THE CONDUCT OF A JOINT ELECTION, AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION

WHEREAS, the Board of Trustees (the *Board*) of the ALAMO HEIGHTS INDEPENDENT SCHOOL DISTRICT (the *District*), located in Bexar County, Texas (the *County*), hereby finds and determines that an election should be held to determine whether the District shall be authorized to issue bonds of the District in the amount and for the purposes hereinafter identified (the *Election*); and

WHEREAS, concurrently with the Election, the District is conducting an election for certain Board trustee positions; and

WHEREAS, Section 11.0581, as amended, Texas Education Code requires that an election for trustees positions, along with any other District election held concurrently therewith, be conducted jointly with a municipality including territory of the District on Election Day (defined herein); and

WHEREAS, the District anticipates conducting its Board election and the Election jointly with the City of Alamo Heights, Texas or the City of San Antonio, Texas (the *City*), which is a municipality within the District, on Election Day only (and unless the City cancels its election, in which case the District's compliance with Section 11.0581, as amended, Texas Education Code is no longer required because of, as described above, impossibility), in a manner permitted under applicable Texas law; and

WHEREAS, the District will contract with the elections administrator (the *Administrator*) of the County to conduct all aspects of the Election; and

WHEREAS, the Election will be conducted by the County and held jointly with other political subdivisions for which the County is also conducting their elections (such other political subdivisions, collectively, the *Participants*), as provided pursuant to the provisions of an election agreement and/or a joint election or similar agreement between or among (as applicable) the District, the County, and/or any Participants, entered into in accordance with the provisions of Section 271.002, as amended, Texas Election Code; and

WHEREAS, the Board hereby finds and determines that the necessity to construct various capital improvements within the District necessitates that it is in the public interest to call and hold the Election at the earliest possible date to authorize the issuance of general obligation bonds for the purposes hereinafter identified; and

WHEREAS, the Board hereby finds and determines that the actions hereinbefore described are in the best interests of the residents of the District; now, therefore,

BE IT ORDERED BY THE BOARD OF TRUSTEES OF THE ALAMO HEIGHTS INDEPENDENT SCHOOL DISTRICT THAT:

SECTION 1: The Election shall be held in the ALAMO HEIGHTS INDEPENDENT SCHOOL DISTRICT on the 6th day of May, 2017 (*Election Day*), which is a uniform election date under the Texas Election Code, as amended, and is 78 or more days from the date of the adoption of this order (the *Order*), for the purpose of submitting the following proposition to the qualified voters of the District:

PROPOSITION

“Shall the Board of Trustees of the Alamo Heights Independent School District be authorized to issue and sell bonds of the District in the principal amount not to exceed \$135,000,000 for the purposes of designing, constructing, renovating, improving, acquiring, and equipping school facilities (and any necessary or related removal of existing facilities), the purchase of the necessary sites for school facilities, and the purchase of new school buses, such bonds to mature serially or otherwise (not more than 40 years from their date) in accordance with law; any issue or series of such bonds to bear interest per annum at such rate or rates (fixed, floating, variable, or otherwise) as may be determined within the discretion of the Board of Trustees, provided that such rate or rates of interest shall not exceed the maximum rate per annum authorized by law at the time of the issuance of any issue or series of such bonds; and shall the Board of Trustees of the District be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes on all taxable property in the District sufficient, without limit as to rate or amount, to pay the principal of and interest on the bonds and the cost of any credit agreements executed in connection with the bonds?”

SECTION 2: One or more school election precincts are hereby established for the purpose of holding the Election, and one or more polling places are hereby designated for holding the Election in the school election precincts as identified in Exhibit A to this Order (which is incorporated herein by reference for all purposes). At least 79 days prior to the scheduled Election Day, or as soon thereafter as is reasonably practicable, the President, Board of Trustees, the Superintendent of Schools, or the respective designees thereof, in coordination with the Administrator, will identify and formally approve the appointment of the Presiding Judge, Alternate Presiding Judges, Election Clerks, and all other election officials for the Election, together with any other necessary changes to election practices and procedures and can correct, modify, or change the Exhibits to this Order based upon the final locations and times agreed upon by the District, the Administrator, and the Participants, if any and as applicable, to the extent permitted by applicable law.

A. The Presiding Judge shall appoint not less than two resident qualified voters of the District to act as clerks in order to properly conduct the Election. To the extent required by the Texas Election Code, as amended, or other applicable law, the appointment of these clerks must include a person fluent in the Spanish language to serve as a clerk to render oral aid in the Spanish language to any voter desiring such aid at the polls on Election Day. If the Presiding Judge appointed actually serves, the Alternate Presiding Judge shall serve as one of the clerks. In the absence of the Presiding Judge, the Alternate Presiding Judge shall perform the duties of the Presiding Judge of the election precinct.

B. On Election Day, the polls shall be open as designated on Exhibit A.

C. The main early voting location is designated in Exhibit B to this Order (which is incorporated herein by reference for all purposes). The individual named as the Early Voting Clerk as designated in Exhibit B is hereby appointed as the Early Voting Clerk to conduct such early voting in the Election. The Early Voting Clerk shall appoint the Deputy Early Voting Clerks. This office or place shall remain open to permit early voting on the days and at the times as stated in Exhibit B. Early voting shall commence as provided on Exhibit B and continue through the date set forth on Exhibit B, all as provided by the provisions of the Texas Election Code, as amended.

Additionally, permanent and/or temporary branch offices for early voting by personal appearance may be established and maintained in accordance with the Texas Election Code. In the event such permanent and/or temporary branch locations are established, information regarding the locations, dates,

and hours of operation for early voting at these offices shall be determined by the Administrator, as identified in Exhibit B hereto.

An Early Voting Ballot Board is hereby established for the purpose of processing early voting results. The individual designated in Exhibit B as the Presiding Judge of the Early Voting Ballot Board is hereby appointed the Presiding Judge of the Early Voting Ballot Board. The Presiding Judge shall appoint not less than two resident qualified voters of the District to serve as members of the Early Voting Ballot Board.

SECTION 3: Electronic voting machines may be used in holding and conducting the Election on Election Day; provided, however, in the event the use of such electronic voting machines is not practicable, the Election may be conducted on Election Day by the use of paper ballots (except as otherwise provided in this section). Electronic voting machines or paper ballots may be used for early voting by personal appearance (except as otherwise provided in this section). Pursuant to Section 61.012, as amended, Texas Election Code, the District shall provide at least one accessible voting system in each polling place used in the Election. Such voting system shall comply with Texas and federal laws establishing the requirement for voting systems that permit voters with physical disabilities to cast a secret ballot. Any legally permissible voting method may be used for early voting and Election Day voting by personal appearance. Certain early voting may be conducted by mail.

SECTION 4: The District shall also utilize a Central Counting Station (the *Station*) as provided by Section 127.001, *et seq.*, as amended, Texas Election Code. The Administrator, or the designee thereof, is hereby appointed as the Manager of the Station, who will establish a written plan for the orderly operation of the Station in accordance with the provisions of the Texas Election Code. The Board hereby authorizes the Administrator, or the designee thereof, to appoint the Presiding Judge of the Station, the Tabulation Supervisor, and the Programmer for the Station and may appoint Station clerks as needed or desirable. The Administrator will publish (or cause to be published) notice and conduct testing on the automatic tabulation equipment relating to the Station and conduct instruction for the officials and clerks for the Station in accordance with the provisions of the Texas Election Code.

SECTION 4: The District shall also utilize a Central Counting Station (the *Station*) as provided by Section 127.001, *et seq.*, as amended, Texas Election Code. The Early Voting Clerk, or the designee thereof, is hereby appointed as the Manager of the Station, who will establish a written plan for the orderly operation of the Station in accordance with the provisions of the Texas Election Code. The Board hereby authorizes the Early Voting Clerk, or the designee thereof, to appoint the Tabulation Supervisor and the Programmer for the Station and may appoint Station clerks as needed or desirable. The Early Voting Clerk will publish (or cause to be published) notice and conduct testing on the automatic tabulation equipment relating to the Station and conduct instruction for the officials and clerks for the Station in accordance with the provisions of the Texas Election Code. Lastly, the District hereby appoints the Secretary of the Board as the Presiding Judge of the Station.

SECTION 5: The official ballot shall be prepared in accordance with the provisions of the Texas Election Code, as amended, so as to permit voters to vote “FOR” or “AGAINST” the aforesaid proposition which shall appear on the ballot substantially as follows:

PROPOSITION

“THE ISSUANCE OF NOT TO EXCEED \$135,000,000 OF ALAMO HEIGHTS INDEPENDENT SCHOOL DISTRICT SCHOOL BUILDING BONDS FOR THE PURPOSES OF DESIGNING, CONSTRUCTING, RENOVATING, IMPROVING, ACQUIRING, AND EQUIPPING SCHOOL FACILITIES, THE PURCHASE OF THE

NECESSARY SITES FOR SCHOOL FACILITIES, AND THE PURCHASE OF NEW SCHOOL BUSES, AND THE LEVYING OF A TAX IN PAYMENT THEREOF.”

SECTION 6: All resident, qualified voters of the District shall be permitted to vote at the Election, and on Election Day, such voters shall vote at the designated polling place. The Election shall be held and conducted in accordance with the provisions of the Texas Election Code, as amended, except as modified by the provisions of the Texas Education Code, as amended, and as may be required by law. To the extent required by law, all election materials and proceedings relating to the Election shall be printed in both English and Spanish.

SECTION 7: A substantial copy of this Order shall serve as proper notice of the Election. This notice, including a Spanish translation thereof, shall be published at least one time in a newspaper of general circulation in the District, with such publication occurring not more than 30 days and not less than 10 days before Election Day. Additionally, this notice, including a Spanish translation thereof, shall be posted (i) on the bulletin board used for posting notices of Board meetings not later than 21 days prior to Election Day, (ii) in three public places within the District’s boundaries not later than 21 days prior to Election Day, and (iii) in a prominent location at each polling place on Election Day and during early voting. In addition, during the 21 days prior to Election Day, the District shall, in a prominent manner, maintain such notice on its Internet website.

SECTION 8: As required by and in accordance with Section 3.009(b)(5) and (7) through (9) of the Texas Election Code, the District, as of its fiscal year beginning September 1, 2016, had outstanding an aggregate principal amount of debt equal to \$92,465,000; the aggregate amount of the interest owed on such District debt obligations, through respective maturity, totaled \$30,722,862; and the District levied an ad valorem debt service tax rate for its outstanding debt obligations of \$0.135 per \$100 of taxable assessed valuation. Based on the bond market conditions on the date of the Board’s adoption of this Order, the maximum interest rate for any series of bonds authorized at the Election is 4.50% (expressed as a net effective interest rate applicable to any such series of bonds). The bonds that are the subject of this Election shall mature serially or otherwise over a specified number of years (but not more than 40 years from their date), as prescribed by applicable Texas law, though the District estimates that, based on current bond market conditions, such bonds will amortize over a 30-year period from their respective date of issue. The foregoing estimated maximum net effective interest rate and amortization period are only estimates, provided for Texas statutory compliance; they do not serve as a cap on the per annum interest rate at which any series of bonds authorized at the Election may be sold, or the amortization period for bonds that are the subject of this Election.

SECTION 9: The Board authorizes the President, Board of Trustees, the Superintendent of Schools, or the respective designee of either of such parties, to negotiate and enter into one or more joint election agreements, election services contracts, and/or similar contracts or agreements with the County, acting by and through the Administrator, and any Participants if desired or if required to comply with applicable law, as permitted and in accordance with the provisions of the Texas Election Code, as amended. In addition, the Board authorizes the President, Board of Trustees, the Superintendent of Schools, or the respective designee of either of such parties to make such technical modifications to this Order that are necessary for compliance with applicable Texas or federal law or to carry out the intent of the Board, as evidenced herein. By incorporating all essential terms necessary for a joint election agreement, this Order is intended to satisfy Section 271.002(d) of the Texas Election Code, as amended, without further action of the Board of Trustees.

SECTION 10: The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Order for all purposes and are adopted as a part of the judgment and findings of the Board.

SECTION 11: All orders and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Order are hereby repealed to the extent of such conflict, and the provisions of this Order shall be and remain controlling as to the matters ordered herein.

SECTION 12: This Order shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 13: It is officially found, determined, and declared that the meeting at which this Order is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Order, was given, all as required by Chapter 551, as amended, Texas Government Code.

SECTION 14: If any provision of this Order or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Order and the application of such provision to other persons and circumstances shall nevertheless be valid, and the Board hereby declares that this Order would have been enacted without such invalid provision.

SECTION 15: This Order shall be in force and effect from and after its final passage, and it is so ordered.

YOU WILL, THEREFORE, take notice of all the matters and facts set out in the foregoing Notice of Election.

/s/ Margaret Judson
Secretary, Board of Trustees
Alamo Heights Independent School District

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Exhibit A

ELECTION DAY PRECINCT AND POLLING INFORMATION

Election Day: May 6, 2017

Election Day Polling Locations open from 7 a.m. to 7 p.m.

Presiding Judges: to be designated by Jacquelyn F. Callanen

District Precincts	County Precincts	Polling Places (City of San Antonio unless noted otherwise)
1	2010, 2150	Shepherd King Lutheran Church 303 W. Ramsey Rd.
2	2138, 2109, 2116, 2121, 2129, 2131, 2132, 2135, 2136, 2144, 2155	Ridgeview Elementary School 8223 McCullough Ave.
3	2054	Kenwood Community Center 305 Dora St.
4	2094	Alamo Stadium Convocation Center 110 Tuleta Dr.
5	3018	Olmos Park City Hall 120 El Prado Dr. W, Olmos Park, Texas
6	3021, 3022, 3177	Terrell Hills City Hall 5100 N. New Braunfels, Terrell Hills, Texas
7	3025, 3020, 3026	Alamo Heights City Hall 6116 Broadway St.
8	3027, 3156	Frontier Enterprises 8520 Crownhill Blvd.
9	3047	Woodridge Elementary School 100 Woodridge
10	3049	Northwood Elementary School 519 Pike Rd.
11	3046, 3053, 3178	Howard Early Childhood Center 7800 Broadway St.
12	3061	Northeast I.S.D. Admin. Annex 10333 Broadway St.
13	3150	Blossom Athletic Center 12002 Jones Maltsberger Rd.

14	4103	Lamar Elementary School 201 Parland
15	4038, 4147	Mount Calvary Lutheran Church 308 Mount Calvary Dr.

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Exhibit B

EARLY VOTING

Early voting begins Monday, April 24, 2017 and ends on Tuesday, May 2, 2017.
Any voter entitled to vote an early ballot by personal appearance may do so at any Early Voting Site.

Early Voting Clerk and Physical Address
Jacquelyn F. Callanen
1103 South Frio, Suite 100
San Antonio, Texas 78207

Presiding Judge of the Early Voting Ballot Board: to be designated by Jacquelyn F. Callanen

Main Early Voting Polling Place, Dates, and Times

Bexar County Elections Department
1103 South Frio, Suite 100
San Antonio, Texas 78207

Dates

Monday, April 24, 2017 through Thursday, April 27, 2017
Friday, April 28, 2017
Saturday, April 29, 2017
Sunday, April 30, 2017
Monday, May 1, 2017 through Tuesday, May 2, 2017

Times

8:00 a.m. – 6:00 p.m.
Closed
8:00 a.m. – 6:00 p.m.
Closed
8:00 a.m. – 8:00 p.m.

Permanent Branch Early Voting Polling Places, Dates, and Times

Alamo Stadium Convocation Center	110 Tuleta
Alamo Heights ISD Admin Building (Board Room)	7101 Broadway
***Bexar County Justice Center	300 Dolorosa
Brookhollow Library	530 Heimer Road
Castle Hills City Hall (southeast corner of Council Chambers)	209 Lemonwood Drive
Claude Black Center	2805 East Commerce
Cody Library	11441 Vance Jackson
Collins Garden Library	200 North Park
Copernicus Community Center	5003 Lord Road
Encino Branch Library	2515 East Evans Road
Fair Oaks Ranch City Hall	7286 Dietz Elkhorn
Great Northwest Library	9050 Wellwood
Helotes City Hall	12951 Bandera Road, Helotes, Texas
Henry A. Guerra, Jr. Library	7978 West Military Drive
John Igo Library	13330 Kyle Seale Parkway
Johnston Library	6307 Sun Valley Drive
Julia Yates Semmes Library (at Comanche Lookout Park)	15060 Judson Road
Kirby City Hall	112 Bauman
Kitty Hawk Middle School	840 Old Cimarron Trail
Las Palmas Library	515 Castroville Road
Leon Valley Conference Center	6421 Evers Road
Lion's Field	2809 Broadway

Maury Maverick, Jr. Library	8700 Mystic Park
McCreless Library	1023 Ada Street
Memorial Library	3222 Culebra
Mission Library	3134 Roosevelt Avenue
Northside Activity Center (Conference Room)	7001 Culebra
Northwest Via College	3535 N. Ellison Drive
Parman Library (at Stone Oak)	20735 Wilderness Oak
Precinct 1 Satellite Office	3505 Pleasanton Road
San Antonio College (Eco Building)	1802 N. Main
Schaefer Library	6322 US Hwy. 87 East
Shavano Park City Hall (Council Chambers)	900 Saddletree Court
Somerset City Hall	7360 East 6th, Somerset, Texas
South Park Mall (next to Sears mall entrance)	2310 Southwest Military
Southside ISD Administration Building	1460 Martinez-Losoya
Tobin Library (at Oakwell)	4134 Harry Wurzbach
Universal City Library	100 Northview Drive
UTSA – University Center	1 UTSA Circle
**Windcrest Takas Park Civic Center	9310 Jim Seal Drive
Wonderland of the Americas (at Crossroads)	4522 Fredericksburg Road

*** Bexar County Justice Center closes at 6:00 p.m. and is closed on the weekend.

**Windcrest Takas Park Civic Center is closed Saturday.

Dates (with exceptions noted above)

Monday, April 24, 2017 through Thursday, April 27, 2017

Friday, April 28, 2017

Saturday, April 29, 2017

Sunday, April 30, 2017

Monday, May 1, 2017 through Tuesday, May 2, 2017

Times

8:00 a.m. – 6:00 p.m.

Closed

8:00 a.m. – 6:00 p.m.

Closed

8:00 a.m. – 8:00 p.m.

Early Voting by Mail

Applications for voting by mail should be received no later than the close of business (5:00 p.m.) on Tuesday, April 25, 2017. Applications should be sent to:

Jacquelyn F. Callanen
1103 South Frio, Suite 100
San Antonio, Texas 78207
email: votebymail@bexar.org

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